



Griffith Pop Warner Monthly Meeting

Board Members	Present Y/N	Meeting Date/Time: 01-17-17 7:00PM
<i>Bart Horton, President</i>	Y	Next Meeting Date: 02-21-17
<i>Mike Andree, Jr., VP Football Operations</i>	Y	
<i>Tracy Gleim, Cheer Coordinator</i>	Y	Location: YMCA Room 205
<i>Jenn Plemons, Secretary</i>	Y	
<i>Magdalena Kutscher, Treasurer</i>	Y	
Nate Visak, Football Equipment Manager	N	
Open, Communications Coordinator	N	
Teddy Kutscher, Football Commissioner	N	
Christina Castro, Cheer Commissioner	N	
Carrie Tinich, Cheer Manager	Y	
Open, Registration Coordinator	N	
L'Erin Machroli, Spirit Wear Coordinator	N	
Alyssa Sullivan, Fundraiser Coordinator	Y	
Open, Business Manager/Scholastics	N	
Michael Hamilton, Participant Agent	Y	

Agenda: Old Business, President
 Cheer Items, Cheer Coordinator
 Football Items, VP Operations
 Fiscal Items, Treasurer
 New Business, All

Other Attendees: Danielle Carlson, Alyssa Sullivan, Carrie Tinich, Tom Zager, Mike Hamilton

Meeting Minutes: Taken by Secretary and posted on web-site by Communications Coordinator

1. Non-Exec Members were appointed; Nate Visak Equipment Manager, Christina Castro Cheer Coordinator, Carrie Tinich Cheer Manager, Michael Hamilton Participant Agent
2. Registration Coordinator and Communications Manager remain open
3. Tom Zager resigned his position of Communications Coordinator but will continue to work with us until the positions is filled
4. Registration Dates-March 18th, April (at flag football), May 20th & June 17th
5. Registration Coordinator is still needed
6. Flag Football-considering two weeks this year instead of three, weeks of April 10th & 17th
7. Names on the backs of uniforms to be included in registration cost
8. Flag Football-looking over what the cost will be this year for flag football
9. 8 man roster for flag football to compete with others around our area
10. Cheer-Pop warner invited the girls to join other pop warner in the area and do the RailCats Game-checking on more information

Action Items: Assigned objectives that require updates by Secretary at the next monthly meeting

A.I.	Description	Assigned To	Due Date	Status
1.	Football-need to look through all helmets to see good and ones needing to be replaced	Mike, Nate & Bart	ASAP	
2.	Execs to meet before Feb Meeting to finalize 2017	Bart	ASAP	

Meeting Minutes to be posted on GPW Web-Site



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	Budget			
3.	Find a candidate for Communications Coordinator or a vendor to manage media	Bart	2/21	
4.	Find a candidate for Registration Coordinator and Business Manager/Scholastics Coordinator	Magdalena & Jenn	2/21	
5.	Registration banners, edit April date before hanging at basketball courts	Bart/Traci	ASAP	